

*****AMENDED*****

NOTICE OF MEETING

COMMITTEE: ONEIDA COUNTY HIGHWAY COMMITTEE
PLACE: ONEIDA COUNTY HIGHWAY SHOP 730 W. KEMP STREET
RHINELANDER, WI
DATE: THURSDAY, AUGUST 24th, 2006 **TIME:** 8:00 a.m.

AGENDA:

1. CALL THE MEETING TO ORDER & ROLL CALL
2. APPROVE THE AGENDA
3. APPROVE THE MINUTES OF THE AUGUST 10th, 2006, MEETINGS
4. APPROVE VOUCHERS
5. COMMITTEE/SUPERVISOR DISCUSSION OF DEPARTMENT CONSTRUCTION AND/OR MAINTENANCE ACTIVITIES
6. DISCUSSION/ACTION ON BITUMINOUS ACCOUNT FUND
7. DISCUSSION/DECISION ON THE 2007 HIGHWAY BUDGET
8. DISCUSS/APPROVE JUNE/JULY FUND BALANCES AND EQUIPMENT COST ANALYSIS REPORTS
9. DISCUSS/APPROVE THE 2007 HIGHWAY SAFETY COMMISSION BUDGET
10. DISCUSSION/DECISION ON SALT SAND BIDS RECEIVED
11. DISCUSSION/ACTION ON EXTINGUISHING A LIMITED HIGHWAY EASEMENT ON CTH "K"
12. DISCUSSION/DECISION ON ATTENDANCE AT THE REGIONAL COMMISSIONERS/COMMITTEE FALL MEETING IN MARATHON COUNTY OCTOBER 13th, 2006
13. DISCUSSION/ACTION ON REPLACEMENT OF RETIRING EMPLOYEE
14. DISCUSSION/ACTION ON THE ELIMINATION OF AN OPERATOR II POSITION
15. DISCUSSION/DECISION ON GRIEVANCE 8-2006
16. DISCUSS/APPROVE BRIDGE AID FOR THE TOWN OF LYNNE FOR NEW CULVERTS BEING INSTALLED OVER THE LITTLE SOMO RIVER ON INDIAN VILLAGE ROAD AND WORK ROAD
17. IT IS ANTICIPATED THAT THE COMMITTEE MAY GO INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1)(f) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSON, PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF SPECIFIC CHARGES, WHICH, IF DISCUSSED IN PUBLIC, WOULD LIKELY HAVE A SUBSTANTIAL ADVERSE EFFECT ON THE REPUTATION OF THE PERSON REFERRED TO IN SUCH DATA. A ROLL CALL VOTE WILL BE TAKEN TO GO INTO CLOSED SESSION.

A ROLL CALL VOTE WILL BE TAKEN TO RETURN TO OPEN SESSION

18. PUBLIC COMMENTS
19. SET DATE FOR MECHANIC INTERVIEWS
20. FUTURE AGENDA ITEMS
21. ADJOURN

NOTICE OF POSTING

TIME: 2:00 PM

DATE: 08/21/06

PLACE: COURTHOUSE

GARY BAIER, COMMITTEE CHAIRMAN

Notice posted by Jeri Cooper, Oneida County Highway Secretary

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at (715)369-6184.

NEW MEDIA NOTIFIED

Rhinelanders Daily News...	Date	08/21/06	Time	2:00 PM	EMAILED
WJFW Channel 12.....	Date	"	"	"	"
WOBT Radio Station.....	Date	"	"	"	"
WRJOldies.....	Date	"	"	"	"
Lakeland Times.....	Date	"	"	"	"
Our Town.....	Date	"	"	"	"
Tomahawk Leader.....	Date	"	"	"	"

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Jeri Cooper (715) 369-6184 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
